NOTICE OF A MEETING TAX INCREMENT REINVESTMENT ZONE 11 WEDNESDAY JULY 15, 2015, 9:30 A.M. CITY HALL ROOM 204 CITY OF GALVESTON, TEXAS

TO: The Board of Directors of Tax Increment Reinvestment Zone 11, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 11 will hold a meeting, open to the public, on Wednesday July 15, 2015 at 9:30 A.M. in City Hall Room 204 which is located at 823 25th Street, Galveston, Texas for the following purposes:

- 1. Roll Call, confirmation of quorum;
- 2. Discuss an act regarding the July 15, 2014 Minutes;
- 3. Developer/Chairman Report;
- 4. Bookkeeper Report;
- 5. Discuss and act regarding the public solicitation for pricing on certain landscaping, irrigation, and signage within the Zone 11 boundaries;
- 6. Discuss and act regarding the Zone 11 FY 2016 Spending Plan;
- 7. Discuss and act regarding the RDA FY 2016 Spending Plan;
- 8. Discuss and act regarding the Zone 11 Invoices;
- 9. Public Input;
- 10. Future agenda items;

11. Adjourn.

Henry Boening, President

Galveston Island Redevelopment Authority

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409 797-3510).

MEMBERS OF CITY COUNCIL/RDA MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

JUL 10 2015

CITY SECRETARY'S OFFICE